

**MINUTES
REGULAR RETIREMENT BOARD
BOARD OF MAYOR AND BURGESSES
JULY 1, 2014**

1. Mayor Robert A. Mezzo called the regular Retirement Board meeting to order at **7:05 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	R. Neth
M. Bronko	A. Olbrys
R. Burns	P. Scully, Sr.
C. Ernsky	R. Vitale
L. Jackson	

PRESS:

L. Marshall
P. Singley

RESIDENTS:

Three

DEPARTMENT HEADS:

J. Stewart, Public Works Director
W. Zirolli, Borough Engineer

R. Butler, Jr., Controller
K. Hanks, Fire Chief

OTHERS:

R. Krzykowski, Planning Commission
R. Pugliese, Naugatuck Economic Development CEO
D. Sheridan, Board of Finance

Attorney Fitzpatrick
E. Carter, Mayoral Aide

2. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Retirement Board accept the minutes of the regular meeting of **June 3, 2014** without reading. Each member received a copy for review.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Retirement Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,663.26** to **Anthony R. Memoli**, 64 Kelsey Street, Waterbury, CT 06706 per memo dated June 23, 2014 from Controller Robert W. Butler, Jr., effective July 1, 2014. Years of service have been documented by Controller Butler. Mr. Memoli was employed by the Naugatuck Board of Education for twenty-eight years retiring as a Teacher.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Retirement Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,654.19** to **Elizabeth Sardis**, 1395 Whittemore Road, Middlebury, CT 06762 per memo dated June 23, 2014 from Controller Robert W. Butler, Jr., effective July 1, 2014. Years of service have been documented by Controller Butler. Ms. Sardis was employed by the Naugatuck Board of Education for twenty-seven years retiring as a Teacher.

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5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Retirement Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,741.83** to **Mark Solomito**, 42 Stephanie Lane, Oakville, CT 06779 per memo dated June 23, 2014 from Controller Robert W. Butler, Jr., effective July 1, 2014. Years of service have been documented by Controller Butler. Mr. Solomito was employed by the Naugatuck Board of Education for thirty-six years retiring as a Teacher.
6. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Retirement Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,713.73** to **Charles Uszakiewicz**, 6 Brook Lane, Middlebury, CT 06762 per memo dated June 23, 2014 from Controller Robert W. Butler, Jr., effective July 1, 2014. Years of service have been documented by Controller Butler. Mr. Uszakiewicz was employed by the Naugatuck Board of Education for thirty-four years retiring as a Teacher.
7. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Retirement Board meeting be adjourned at **7:07 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/K. Csengo/J. Lawlor/File